

IDAHO BOARD OF COSMETOLOGY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 7/31/2012

BOARD MEMBERS PRESENT: Mary Lambert - Chair
Bonnie D. Sermon
Linda Swope
Debra J Hummel
Merrilyn Cleland

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Eric Nelson, Board Prosecutor
Maurie Ellsworth, Legal Counsel
Cherie Simpson, Management Assistant
Kim Aksamit, Technical Records Specialist I

The meeting was called to order at 8:00 AM MDT by Mary Lambert.

NEW BUSINESS

SETTLEMENT LETTER

Eric Nelson, Board Prosecutor, presented a settlement offer in case COS-2009-31 & 32 to the Board.

The Board discussed the settlement offer and requested Mr. Nelson make a counter offer. Mr. Nelson left the room to contact the respondent and her attorney. Mr. Nelson returned and stated the respondent had agreed to the counter offer.

COS-2009-31 & 32 A motion was made by Ms. Hummel to accept the settlement and to have Mr. Nelson prepare the settlement agreement for the chairman's signature. It was seconded by Ms. Swope, motion carried.

EXECUTIVE SESSION

A motion was made by Ms. Swope that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms.

Hummel. The vote was: Ms. Lambert, aye; Ms. Hummel, aye; Ms. Cleland, aye; Ms. Swope, aye; and Ms. Sermon, aye. Motion carried.

A motion was made by Ms. Hummel to come out of executive session. It was seconded by Ms. Sermon. The vote was: Ms. Lambert, aye; Ms. Swope, aye; Ms. Hummel, aye; Ms. Cleland, aye; and Sermon, aye. Motion carried.

APPLICATIONS

A motion was made by Ms. Cleland to approve the application for applicant 901121763 pending receipt of letter from probation officer. Seconded by Ms. Swope, motion carried.

A motion was made by Ms. Hummel to accept the application for Duc Van Nguyen and issue a license once the examination has been successfully passed. It was seconded by Ms. Swope, motion carried.

A motion was made by Ms. Swope to accept the applications for 901038469, 901042165 and 901048819 and to have them take the full examination and issue a license once the examination has been successfully passed. It was seconded by Ms. Swope, motion carried.

ADJOURNMENT

A motion was made by Ms. Swope to adjourn the meeting at 8:25 am MDT. It was seconded by Ms. Hummel, motion carried.

Mary Lambert, Chair

Bonnie D. Sermon

Linda Swope

Debra J Hummel

Merrilyn Cleland

Tana Cory, Bureau Chief